

**MINUTES OF THE
ADMINISTRATIVE RULES REVIEW COMMITTEE**
Thursday, January 11, 2007 – 2:00 p.m. – Room W135 House Building

Members Present:

Sen. Howard A. Stephenson, Senate Chair
Sen. Mark B. Madsen
Sen. Michael G. Waddoups
Rep. James R. Gowans
Rep. Kory M. Holdaway
Rep. Carol Spackman Moss
Rep. Merlynn T. Newbold

Members Excused:

Sen. Mike Dmitrich
Sen. Ed Mayne

Staff Present:

Mr. Arthur L. Hunsaker, Policy Analyst
Ms. Tracey Fredman, Legislative Secretary

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at www.le.utah.gov.

1. Committee Business

Chair Stephenson called the meeting to order at 2:23 p.m.

MOTION: Rep. Gowans moved to approve the minutes of the December 20, 2006 meeting. The motion passed unanimously. Rep. Holdaway was absent for the vote.

2. Funding for E-Rules Reprogramming

Mr. Ken Hansen, Director, Division of Administrative Rules, reported that the Governor's budget request includes funds to reprogram the eRules application. Mr. Hansen said the project will be completed by the Department of Technology Services, and responded to questions from the Committee.

3. State Agency Timely Adoption of Administrative Rules

This item was not discussed.

4. Draft Bill, "Administrative Rules Reauthorization"

Staff distributed Draft Legislation, "Administrative Rules Reauthorization."

MOTION: Rep. Holdaway moved to approve Draft Legislation, "Administrative Rules Reauthorization" as a Committee bill. The motion passed unanimously.

5. Adjourn

MOTION: Sen. Waddoups moved to adjourn the meeting. The motion passed unanimously.

Chair Stephenson adjourned the meeting at 2:39 p.m.